

**Current Report:** 27/2023**Date:** 2023-08-29**Name of the Issuer:** FERRUM S.A.**Title:** Registering changes of the Statute of FERRUM S.A.**Legal basis:** Art. 56 item 1 point 2 of the Act on Public Offering – current and periodic information**Content of the Report:**

The Management Board of FERRUM S.A.(Company) informs that on 29th August 2023 it became aware of the fact that as of the same day District Court Katowice-Wschód in Katowice VIII Economic Department of the National Register Court registered changes of the Company Statute adopted in resolution no. 21/2023 of the Ordinary General Meeting of the Company of 22nd June 2023 on changes of the Statute of FERRUM S.A. seated in Katowice.

The change of the Company Statute registered by the Court was as follows:

- a) in Art. 18 item 18.1 last sentence was deleted: “Such procedure of determination of the meeting date requires to be confirmed in writing by all Members of the Board.”
- b) Art 20 item 20.2 point 3) was given a new wording as follows: “3) submitting to the General Meeting an annual written report on the results of the assessment mentioned in pt. 1-2 as well as report on Supervisory Board’s activity in the previous business year (the Supervisory Board’s Report).”

Enclosed the Company publishes the uniform text of the Statute including the changes mentioned above.

Detailed legal basis: § 5 item 1 of the regulation of the Ministry of Finance of 29th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2023-08-29	President of the Management Board	Krzysztof Kasprzycki
2023-08-29	Vice-President of the Management Board	Honorata Szlachetka